Date: December 9, 2002

To: California Public Library Directors

California Library System Coordinators and Regional Contacts

Parties Interested in Proposition 14:

California Reading and Literacy Improvement and Public Library

Construction and Renovation Bond Act of 2000

From: Richard B. Hall, Library Bond Act Manager

Subject: Notice of December 19, 2002, Meeting of the California Public Library

Construction and Renovation Board

A meeting of the California Public Library Construction and Renovation Board will be held on December 19, 2002. The meeting will be held in the ground floor auditorium of the Water Resources Building, Sacramento, California, starting at 1 p.m. and will continue until the agenda items are completed. A map showing the Board meeting location is available on the OLC Web site at: http://www.olc.library.ca.gov/board.asp.

The meeting agenda is attached. The primary purpose of the meeting will be for the Board to deliberate and potentially make grant award decisions for the remaining \$19,681,898 of funds available for first cycle Library Bond Act applications.

Questions concerning the Board meeting may be directed to Richard Hall, Library Bond Act Manager, or Linda Springer, Deputy Library Bond Act Manager, by mail at: California Public Library Construction and Renovation Board; Office of Library Construction; 1029 J Street – Suite 400; Sacramento, California 95814-2825. E-Mail for Richard Hall is rhall@library.ca.gov and for Linda Springer is lspringer@library.ca.gov. Richard Hall's direct phone number is 916/445-9604. Linda Springer's number is 916/445-9587.